

THE CONSOLIDATED SCHOOL DISTRICT OF AIKEN COUNTY

BOARD MEMBERS PRESENT:

- Mr. Keith Liner, Chairman
- Mr. Dwight Smith, Vice-Chairman
- Mr. Jason Crane
- Mr. Barry Moulton
- Mrs. Sandra Shealey

BOARD MEMBERS ABSENT

- Mr. Brian Silas

STAFF MEMBERS PRESENT:

- Mr. King Laurence, Interim Superintendent

Chairman Liner called the regular meeting to order at 7:00 p.m. and welcomed those in attendance.

Aiken High NJROTC – Presentation of Colors

Prayers and Blessings were led by Mr. Troy Trowler.

APPROVAL OF AGENDA: Chairman Liner stated if there were no objections the agenda would stand as submitted.

APPROVAL OF MINUTES: Minutes of the Regular Meeting on October 8, 2019; were presented

- PUBLIC PARTICIPATION

- The Aiken High NJROTC Program was recognized
- State Gold and Silver Award Winners for the 2017-2018 and the 2018-2019 school year were recognized

- OFFICE OF BOARD CHAIRMAN

Chairman Liner announced that the November 12, 2019 meeting will be held at LBC Middle School in the Auditorium.

INFORMATIONAL ITEMS:

A-1 SCHOOL SPOTLIGHT: Dr. Ryan Ashley, Principal of Kennedy Middle School, presented

Dr. Ashley presented his letter to the school

A-2 FACILITIES CONSTRUCTION DEPARTMENT QUARTERLY CHANGE ORDER NOTIFICATION: The Board reviewed and accepted the information as presented.

CONSENT ITEMS:

B-1 ITEMS TO BE DECLARED SURPLUS AND METHOD OF DISPOSAL: Interim Superintendent Laurence recommended the Board authorize the Administration to dispose of items listed as electronic waste, and to approve the procurement of a qualified E-waste vendor utilizing the Request for Quote (RFQ) sourcing method.

B-2 REPURPOSE OF APPROVED 2018 ONE-TIME USES OF FUND BALANCE: Interim Superintendent Laurence recommended the Board approve repurpose of funds from the 2018 one-time expenditures for the projects outlined.

B-3 CHANGE ORDER NUMBER 1 FOR THE AIKEN HIGH SCHOOL PHASE 2B MAIN BUILDING & SITE: Interim Superintendent Laurence recommended the Board approve Change Order Number 1 from H.G. Reynolds Company, Inc. credit in the amount of <\$1,381,322.30>.

B-4 MILLBROOK ELEMENTARY SCHOOL PROJECT FINAL ARCHITECTURAL CONTRACT DOCUMENTS: Interim Superintendent Laurence recommended the Board approve the Final Construction Contract drawings and budget for the Millbrook Elementary

Mr. Moulton MOVED to approve items B-1 through B-4 as presented; SECONDED by Mr Crane; MOTION CARRIED UNANIMOUSLY.

INDIVIDUAL ITEMS:

C-1 PERSONNEL APPOINTMENTS: Mr. Smith MOVED to approve lists of certified personnel

supplemental personnel for school year 2019-20; classified supplemental personnel for school year 2019-20; and non-employee supplemental personnel for school year 2019-20; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY

CARRIED

supplemental personnel for school year 2019-20; classified supplemental personnel for school year 2019-20; and non-employee supplemental personnel for school year 2019-20; SECONDED by Mr. Moulton; MOTION CARRIED UNANIMOUSLY

C-2 CHANGES TO POLICY BD ORGANIZATION OF THE SCHOOL BOARD – SECOND READING: Mr. Moulton MOVED to adopt the proposed changes to Policy BD on final reading; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY

C-3 POLICY BDG BOARD ATTORNEY/LEGAL SERVICES SECOND READING: Mr. Crane

INDIVIDUAL BOARD MEMBERS:

Salary Committee is scheduled to meet October 25, 2019 at 8:30.

OFFICE OF DISTRICT SUPERINTENDENT:

- Interim Superintendent Laurence gave update on Presentation to the Aiken County Legislative Delegation on October 21, 2019.

Chairman Liner announced the Board had no items to discuss in Executive Session this meeting.

Mr. Crane MOVED to adjourn the meeting; SECONDED by Mrs. Shealey; MOTION CARRIED UNANIMOUSLY. The meeting adjourned at 8:19 p.m.

Submitted by: Kim Chriswell

APPROVED: